

City of Litchfield
120 E. Ryder, Litchfield, Illinois
Regular Meeting Minutes
August 19, 2021

The meeting was offered remotely due to the COVID-19 public health emergency.

Mayor Steven Dougherty called the Regular Meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. Present on roll call were Alderpersons Dwayne Gerl, Marilyn Sisson, Mark Brown, Dave Hollo, Cassidy Paine (remote), Tim Wright, Woodrow Street and Ray Kellenberger. The Mayor declared that a quorum was present.

Appointment:

Aldersperson Street made a motion, seconded by Aldersperson Kellenberger to appoint Katie Cross to the Tourism Advisory Committee to fill the unexpired term of Cass Cooper with a term to expire May 2022.

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Other Business:

Aldersperson Gerl made a motion, seconded by Aldersperson Brown to accept the minutes from the August 5, 2021 meeting.

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

New Business:

Lake:

Aldersperson Hollo made a motion, seconded by Aldersperson Street to contract with G & H Marine, Inc. to build, deliver, and install an ADA Floating Fishing Dock and Boat Slip at Lake Lou Yaeger for a cost not to exceed \$79,980.00 and to authorize the Mayor to sign the contract.

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Aldersperson Hollo made a motion, seconded by Aldersperson Sisson to approve an Ordinance Declaring the Lake Department's white 2003 Chevrolet Silverado Pickup Truck bearing VIN 1GCGC24U53Z142794 as surplus and authorize its disposal by auction.

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Alderson Hollo made a motion, seconded by Alderson Brown to approve an Ordinance to Allow Controlled Hunting Within Specified Portions of the LLYRA for the purpose of Maintaining Healthy Wildlife Populations.

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Water:

Alderson Hollo made a motion, seconded by Alderson Wright to approve an Ordinance declaring the Water Plant's Self-Contained Breathing Apparatus (SCBA) equipment as surplus and dispose of the items. This equipment includes 1 Survivair unit serial #7806361S with 2 steel tanks, 1 Drager unit serial #BRKJ1516 with a fiberglass tank and 3 wall mounts.

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Police:

Alderson Wright made a motion, seconded by Alderson Kellenberger to approve an Ordinance Regulating Motorized Bicycles in the City of Litchfield.

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Administration:

Alderson Street made a motion, seconded by Alderson Sisson to approve the Carnegie Building signage lettering for main entrances and offices by Dynamic Customs at a cost not to exceed \$525.00 and authorize the City Clerk to cut a check.

The Mayor directed a voice vote.

All in favor. Motion carried.

Wastewater:

Alderson Gerl made a motion, seconded by Alderson Brown to approve the purchase of two AS950 Basic Controllers for the all-weather refrigerated Sampler from HACH, at the Litchfield Wastewater Treatment Facility. The amount is not to exceed \$4,323.66 and to authorize the City Clerk to issue a check upon satisfactory delivery.

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Executive Session:

Aldersperson Brown made a motion, seconded by Aldersperson Sisson to Enter into Executive Session, as allowed under the Illinois Open Meetings Act, as found in Chapter 5 of the Illinois Compiled Statutes, Section 120, to address these certain and restricted items:

“The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body...” (5ILCS 120/2(2)(C)(1).

“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.” (5ILCS 120/2(C)(2))

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

Executive Session was entered at 6:41 p.m.

Aldersperson Wright made a motion seconded by Aldersperson Brown to return to open session at 7:34 p.m.

The Mayor directed a roll call vote.

Aye: Gerl, Sisson, Hollo, Brown, Paine, Wright, Street, Kellenberger.

Nay: None.

Motion carried.

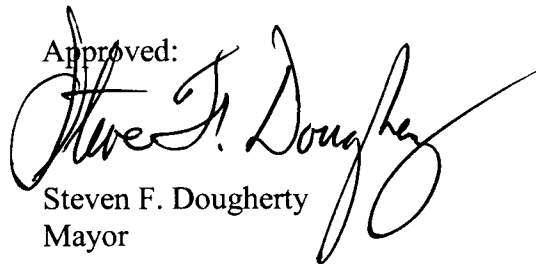
Having no further business, Aldersperson Street made a motion, seconded by Aldersperson Kellenberger to adjourn the regular meeting of the Litchfield City Council. The Mayor called for a voice vote, motion carried, and the regular meeting adjourned at 7:35 p.m.

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor